BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July 14, 2004 Division: Monroe County Housing Authority				
Bulk Item: Yes XX No Department: Special Programs Office				
AGENDA ITEM WORDING: Resolution authorizing application approval for the Community development Block Grant (CDBG) sewer connection assistance program and recognition of the CDBG Program's conflict of interest requirement.				
ITEM BACKGROUND: Monroe County was awarded Community Development Block Grant (CDBG) Contract Agreement 03DB-1A-11-54-01-H32, April 9, 2003. Resolution 467-2003, October 15, 2003, provided for amending the CDBG Contract Agreement with DCA moving funding within the grant categories, all to sewer connections category. During the amendment process, an application period was opened in July 2003 and extended by the BOCC until March 31, 2004. Applicant lists were completed for eligible applicants and reviewed by the County Citizen Advisory Task Force (CATF). The CATF recommended that the eligible applicants be funded through the CDBG program.				
PREVIOUS RELEVANT BOCC ACTION: Resolution 213-2003, March 19, 2003, executed the CDBG Contract Agreement. Resolution 467-2003, October 15, 2003, approved the preparing of the amendment to the Community Development Block Grant (CDBG) Contract Agreement with DCA moving all Housing Rehabilitation category funds into Sewer Connection category funds; Resolution 471-2003, October 15, 2003, committed funds to assist low- and very low-income households in the payment of wastewater connection fees.				
CONTRACT/AGREEMENT CHANGES: None.				
STAFF RECOMMENDATION: Adoption of this resolution for funding the listed CDBG participants who voluntarily complied with program requirements; final funding based on compliance with the terms of the Grant Agreement 03DB-1A-11-54-01-H32 and funding availability; and resolving any conflicts of interest through public disclosure pursuant to sections 112.311 – 112.3143, Florida Statute and 24 C.F.R. section 570.489.				
TOTALS COST: \$0.00 BUDGETED: Yes <u>X</u> No				
COST TO COUNTY: \$0.00 SOURCE OF FUNDS: N/A				
REVENUE PRODUCING: Yes No _X AMOUNT PER: Month Year				
APPROVED BY: County Attorney. OMB/Purchasing Risk Management				
DEPARTMENT APPROVAL: J. Manuel Castillo, Sr., Executive Director Monroe County Housing Authority				
DOCUMENTATION: Included To Follow XX Not Required				
DISPOSITION: AGENDA ITEM # O\				

RESOL	UTION NO.	- 2004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA AUTHORIZING APPLICATION APPROVAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SEWER CONNECTION ASSISTANCE PROGRAM AND RECOGNITION OF THE CDBG PROGRAM'S CONFLICT OF INTEREST REQUIREMENT

WHEREAS, on April 9, 2003, Monroe County was awarded a Community Development Block Grant (CDBG) Contract Agreement with DCA (03DB-1A-11-54-01-H32), and

WHEREAS, on October 15, 2003, an amendment was prepared by the Monroe County Housing Authority (MCHA), shifting funding priorities to funding only sewer connections, and

WHEREAS, Resolutions 306-2002 and 471-2003 commits the County to assist "economically disadvantaged households" in the low- and very low-income categories as defined by HUD, and

WHEREAS, on March 31, 2004, the extended application period for sewer connection assistance for the Stock Island community closed, and

WHEREAS, the Special Programs Office (SPO), MCHA established eligible applicants in the sewer connection assistance program to receive CDBG funding priority, and

WHEREAS, the County's Citizen Advisory Task Force (CATF) has reviewed potential applicants in accordance with the County's CDBG Program Housing Assistance Plan, and has recommended approval of their applications for funding, and

WHEREAS, the CATF stated they do not have any conflicts of interest (in accordance with sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489) among CATF members and the eligible homeowners/residents who are recommended for approval of CDBG funding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Monroe County as follows:

Section 1: That funding for the listed CDBG participants (Attachment A), who have voluntarily complied with program requirements since the execution of the grant agreement #03DB-1A-11-54-01-H32, is hereby adopted.

Section 2: That the list of eligible participants (Attachment A) is subject to final funding approval by the Special Programs Office based on compliance with the terms of the CDBG grant agreement #03DB-1A-11-54-01-H32 and funding availability.

Section 3: That this list of beneficiaries of CDBG funding (Attachment A) is subject to disclosure of any potential conflicts of interest with the County Commissioners of Monroe County, Citizens' Advisory Task Force Board and Program Staff; and any such conflicts of interest by these parties and applicants shall be addressed pursuant to sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489.

PASSED AND ADOPTED, this	day of _	, 2004		
			BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	• • •	Ву:	Mayor Murray Nelson	
SEAL				
ATTEST: DANNY L. KOLHAGE CLERK				
OY:				

APPROVED AS TO FORM:

ASSISTANT COUNTY CITORNEY